

RepresentativePolicyBoard

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

09/23/2015

NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON MONDAY, SEPTEMBER 28, 2015 AT 5:00 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) APPROVE MINUTES OF AUGUST 31, 2015 AND SEPTEMBER 15, 2015 MEETINGS, (2) DISCUSS ANY COMMENTS RECEIVED CONCERNING THE DRAFT CRITERIA TO BE UTILIZED IN RECOMMENDING APPOINTMENT OF A CANDIDATE TO THE FIVE MEMBER AUTHORITY FOR THE TERM 1/1/2016 TO 1/1/2021, (3) SELECT NOMINEE TO BE RECOMMENDED FOR APPOINTMENT TO THE FIVE MEMBER AUTHORITY FOR THE TERM 1/1/2016 TO 1/1/2021, (4) ESTABLISH NEXT MEETING DATE, IF REQUIRED, AND (5) ADJOURN.

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POSTING ON REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com